



PUBLIC MEETING NOTICE
**DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

ANNUAL PLANNING SESSION

Monday, October 23, 2006
2:00 p.m. – 5:00 p.m.

ANNUAL MEETING

Tuesday, October 24, 2006
9:00 a.m. – 3:30 p.m.

The Dana
1710 W. Mission Bay Drive
San Diego, CA 92109

ANNUAL PLANNING SESSION

Monday, October 23, 2006 2:00 p.m. to 5:00 p.m.

In this session, the State Architect, DSAAB Chairs, Vice Chairs, DSA Staff, and DSA Technical Representatives work together to plan for the 2007 calendar year.

2:00 – 2:10 p.m. - Welcome and Meeting Overview

Lowell Shields

CURRENT ISSUES WITH EACH COMMITTEE

COMMITTEE CHAIRS

- Project/program
- Administrative (membership, attendance, locations, etc)

2:10 – 2:30 p.m. – Access Committee

Gale Bate

2:30 – 2:50 p.m. – Codes & Standards Committee

Gale Bate

2:50 – 3:10 p.m. – Emergency Preparedness Committee

Art Ross

3:10 – 3:30 p.m. – Inspection & Testing Committee

Dennis Shallenberger

3:30 – 3:50 p.m. – Policy & Procedures Committee

Lowell Shields

3:50 – 4:45 p.m. – Excellence in Public Building Committee

Charles Higuera

4:45 – 5:00 p.m. – Recap

6:00 p.m. – 8:30 p.m. – Dinner & Awards

ANNUAL MEETING
Tuesday, October 24, 2006 9:00 a.m. to 3:30 p.m.

TAB

- | | | |
|----------|---|-----------------------|
| 1 | 9:00 a.m. – 9:30 a.m. – Welcome and Chair’s Report | Lowell Shields |
| | <ul style="list-style-type: none">▪ Outcome of planning meeting▪ Update on membership changes▪ Approval of Minutes – July 20, 2006▪ Election of 2007 Board chair | |

COMMITTEE REPORTS, ANNUAL SUMMARY OF INDIVIDUAL COMMITTEE ACCOMPLISHMENTS AND PENDING ISSUES

- | | | |
|------------------------------|---|-----------------------------|
| | <ul style="list-style-type: none">▪ Annual Summary-Accomplishments and pending issues▪ New issues that will be addressed▪ Presentation of motions to forward to the State Architect▪ Approval of Minutes | |
| 2 | 9:30 – 9:50 a.m. – Access Committee
May 3-4, 2006
May 10-11, 2006
May 24-25, 2006 | Gale Bate |
| 3 | 9:50 – 10:10 a.m. – Codes & Standards Committee
April 10-11, 2006 | Gale Bate |
| 4 | 10:10 – 10:30 a.m. – Emergency Preparedness Committee
February 1, 2006 | Art Ross |
| 10:30 – 10:45 – Break | | |
| 5 | 10:45 – 11:05 a.m. – Excellence Committee
August 9, 2006 | Charles Higuera |
| 6 | 11:05 – 11:25 a.m. – Inspection & Testing Committee
June 29, 2006
September 14, 2006 | Dennis Shallenberger |
| 7 | 11:25 – 11:45 p.m. – Policy and Procedures Committee
September 12, 2006 <ul style="list-style-type: none">• Updated Policy and Procedures Document | Lowell Shields |

11:45 – 1:15 p.m. – Lunch (Checkout by noon)
Charles Eley – CHPS

- 8 Administration**

DSA REGIONAL MANAGER’S REPORTS

1:15 – 1:30 p.m. – Bay Area Office
1:30 - 1:45 a.m. – Sacramento Office
1:45 – 2:00 a.m. – Los Angeles Office
2:00 – 2:15 a.m. – San Diego Office

REGIONAL MANAGERS:

Nat Chauhan
Dan Levernier
Shaf Ullah
Craig Rush

2:15 – 2:30 p.m. - State Architect's Report	David Thorman
2:30 – 2:45 p.m. - Executive Director's Report	Richard Conrad
2:45 – 2:55 p.m. – New Business	Lowell Shields
2:55 – 3:10 p.m. – Meeting Summary/Next Steps/Next Meeting Dates	"
3:10 – 3:30 p.m. – Public Comments	"
3:30 p.m. – Adjournment	

The meeting facilities are accessible to the disabled.
 Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or by email: dsaab@dgs.ca.gov **no later than 5 working days** before the meeting date.

Reminder: Please call (916) 327-7230 on October 19 after 3:00 pm to confirm that the meeting will take place as scheduled. Also, notify us no later than October 16 if you are a Board member and will be unable to attend.

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/DSAA AdvisoryBoard/meetings.htm>

For directions to The Dana click here www.thedana.net, then click on Maps/Information and then on Maps & Directions.